

**SEQUATCHIE COUNTY COMMISSION MEETING
SEQUATCHIE COUNTY, TENNESSEE**

Be it remembered that a meeting of the Sequatchie County Commission was held on the 23th day of February, 2015 at the Sequatchie County Courthouse at 7:00 PM in Dunlap, Tennessee. The Invocation was given by Commissioner Clint Huth. The Pledge of Allegiance was led by veteran Donnie Custer. Present and presiding was County Executive Keith Cartwright. Also present was County Clerk Charlotte Cagle and the following Commissioners:

Connie Faircloth	Richard Harvey
Brenda Lambert	Bobby Sherman
James Breland	Bill Hatfield
Ronnie Land	Ed Nunley
Jeff Barger	Paul Powell
David Cartwright	Terry Dishman
Ray Hobbs	Clint Huth
Wayne Clemons	Jeff Mackey
Tom Vennero	

Absent from the meeting was Steve Gaines. There being a quorum, the following business was transacted.

I. APPROVAL OF MINUTES- A motion was made by Paul Powell to approve the Minutes as presented. A second was made by Ed Nunley. The motion was approved by a voice vote of the Commission.

II. NO HIGHWAY REPORT- Mayme Phillips did answer questions in regard to the procedures for road maintenance.

III. TRUSTEES REPORT- Chairman Keith Cartwright made note that the Trustee's report had been given to the Commission.

IV. SHERIFF'S REPORT- Sheriff Ronnie Hitchcock presented his report to the Commission. Items discussed were the average daily inmate count(106), number of calls answered from the E911(206), etc.

See Attached Report

V. AUDIT COMMITTEE- Committee Chairman Tom Vennero informed the Commission of the activities of the Audit Committee. Vennero noted that everyone was still in line with their budgets . The ankle bracelet contract was finalized.

VI .SEQUATCHIE COUNTY EMERGENCY MANAGEMENT REPORT- Director Winfred Smith presented his report to the Commission and answered questions from the Commission. Smith spoke about the homeless and anyone who may need to be checked on and the death of a man on the mountain. Commissioner Brenda Lambert expressed concerns over the issue as to who was responsible for those people . After some discussion, Smith requested that if anyone knows of someone who may need to be checked on, they should call the E911 Center and they will compile a list for the proper officers to check on those in need. Sheriff Hitchcock also spoke about Adult Protective Services with a contact number. See Attached Report

VII. BUDGET-Budget Chairman Jeff Barger presented the following recommendations of the Budget Committee to the Commission.

A. Sheriff's Gasoline- Jeff Barger presented a recommendation of the Budget Committee to transfer FROM line item 101-39000(Fund Balance) TO line item 54110-425(Sheriff Gasoline) the amount of \$1277.50. This was received from the Fredonia Mtn Nature Resort. A motion was made by Paul Powell to approve the transfer. A second was made by Terry Dishman and was so moved by a voice vote of the Commission.

B. Motor Vehicle Sheriff's Department- Jeff Barger presented a recommendation from the Budget Committee to transfer FROM line item 122-39000(Fund Balance) TO line item 54150-718(Motor Vehicles) the amount of \$4,000.00. A motion was made by Tom Vennero to approve the transfer. A second was made by Paul Powell and was so moved by a voice vote of the Commission.

C. ARC Grant Money- Jeff Barger presented a recommendation of the Budget Committee to transfer FROM line item 101-39000(Fund Balance) TO line item 58190-364(Contracts for Development Cost) the amount of \$250,000.00. This money was for Erlanger to help locate here. A motion was made by Ronnie Land to approve the transfer. A second was made by Ed Nunley and was approved by a voice vote of the Commission.

D. Capital Outlay Note For Jail(\$50,000.00)-Jeff Barger presented the recommendation of the Budget Committee to borrow the amount of \$50,000.00 for improvements to the Jail. This would help get the Jail up to specifications for inspection by the State. A motion was made by Ronnie Land to approve the

motion. A second was made by Ed Nunley and was approved by a roll call vote of the Commission with the following results: YES(17) (Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Nunley, Barger, Powell, Cartwright, Dishman, Hobbs, Huth, Clemons, Mackey, Vennero; NO(0). The motion was approved.

E. Health Services Contract for Jail(\$137,495.00)- Jeff Barger presented the recommendation of the Budget Committee to approve the RFP bid of \$137,495.00 from Dr Jonathan Kerley for health care for Jail. Barger noted that there were 3 bids sent in. A motion was made by Paul Powell and a second was made by Ronnie Land to approve the bid. The motion was approved by a roll vote of the Commission with the following results: YES(17) Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Nunley, Barger, Powell, Cartwright, Dishman, Hobbs, Huth, Clemons, Mackey, Vennero; NO(0). The motion was approved.

F. Increase to the IDB Board- Jeff Barger presented the recommendation of the Budget Committee to increase the commitment FROM \$56,000.00 TO \$60,201.78. A motion was made by Ray Hobbs to approve the increase. A second was made by James Breland. The motion was approved by roll call vote with the following results: YES(17) Faircloth, Harvey, Lambert, Sherman, Breland, Hatfield, Land, Nunley, Barger, Powell, Cartwright, Dishman, Hobbs, Huth, Clemons, Mackey, Vennero; NO(0). The motion was approved.

See Attached Transfers

VIII. ANKLE BRACELET Contract-Chairman Keith Cartwright made note, that they were going over the contract for the ankle bracelet.

IX. ERLANGER- County Executive noted that Stephanie Boynton from Erlanger would not be attending this meeting but she would like the announcement to be made of the opening of local clinics, which would include Cardiology, Orthopedics and ObGyn around March 4, 2015.

X. UT EXTENSION REPORT- Sheldon Barker presented a slide presentation of the activities of the local 4H Club and other activities of the Extension office.
See Attached Report

XI. RESOLUTION 681(RESCIND RESOLUTION 647- Jeff Mackey read Resolution 681 to the Commission. This resolution does away with the tire disposal fee imposed in Resolution 647. A motion was made by James Breland to rescind Resolution 647 by approving Resolution 681. A second was made by Terry Dishman. After a brief discussion, the motion was approved by a voice vote

of the Commission.

See Attached Resolution 681

XII. CITY ORDINANCE 245- County Attorney Jennifer Mitchell addressed the proposed sales tax increase by the city that will be on the ballot at the City's May election. After some discussion of the pros and cons of this, a motion was made by Ed Nunley that the county stay out of this issue. A second was made by Jeff Mackey and was so moved by the Commission by a voice vote.

XIII. KATIE BROCK- Johnny Cordell introduced Katie Brock 3 time State Wrestling Championship. Cordell then noted that Taylor Johnson and Brianna Stephens also placed in the championship. Mr. Cordell spoke about her ability, speed and her versatility.

XIV. LONE OAK UTILITY DISTRICT- Chairman Keith Cartwright read publicly the notice for the filling of the vacancies for the Lone Oak Utility District Board Members. Mr. Cartwright noted that the notice had also been placed in The Dunlap Tribune.

See Attached Notice

NOTARIES- County Clerk Charlotte Cagle presented the following names for approval as notaries. Those presented were Gregory K. Johnson, Lydia E Lambert, Vanessa G Raulston, Teresa A Stockwell, and Tabitha D Wallace. A motion was made by Paul Powell to approve those named. A second was made by David Cartwright and was so moved by a voice vote of the Commission.

County Executive Cartwright made announcements about the CTAS classes . With no more business to transact, Tom Vennero made a motion to adjourn with a second being made by Jeff Barger. The motion was approved by voice vote of the Commission.

Charlotte Cagle, County Clerk

D Keith Cartwright, Chairman

Date Signed